

**MINUTES OF
CONFIDENTIAL ITEM**

10.01pm Signatures Cafe
Report Reference: GC260416F01

Moved Councillor Veliskou, Seconded Councillor Prior that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Chief Executive Officer; Tony Lines, General Manager Operations; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Carol Hampton, Manager City Property; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Governance and Records; Yvette Zaric, Governance Officer; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Signatures Café, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Carried Unanimously

10.02pm The meeting went into confidence.

Moved Councillor Veliskou, Seconded Councillor Kerry that formal meeting procedures be suspended to enable discussion on the item.

Carried

10.03pm Formal meeting procedures suspended.

10.25pm Formal meeting procedures resumed.

Moved Councillor Veliskou, Seconded Councillor Kerry that Council:

1. Approves a variation to the existing lease for Signatures Café that provides a further rent free period from 4 July 2016 to 2 July 2017.
2. Delegates the power to the CEO to vary the conditions of the lease to change/reduce operating hours in negotiation with the lease and payment for outgoings is reduced from 7.14% to 3.15% up until 30 July 2017.
3. Requires Administration to report back to Council in April 2017 on the outcomes of the rent free period and recommendation for future rental return.
4. Require a further report to be brought back in July 2016 outlining the process and approach to on sell the business to a new operator.

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Signatures Café and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in September 2016.

Carried

10.37 pm The meeting came out of confidence.

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